

NursesMC Board Attendees (~~strikethrough if absent~~):

- Dru Bredesen
- Shawanda (Shay) Clay, Secretary
- Drew Echternach
- Michael Jones
- Lincoln Rico, Board Member
- Tilita Shaw, Board Vice President
- Justin Testerman, Board Member
- Nicole Kidd, Parent Representative

Other Attendees (~~strikethrough if absent~~):

- Andrea Poynter, NursesMC-TN Executive Director
- Real Estate Broker
- Greg Thompson, GT3 Finance
- Brianna Powell
- Mamie Williams, Board President
- Rick Zadd, Board Treasurer

Minutes: *Abide Robert's Rules of Order*

- **Call to order / Minutes approved by Mamie (Agendas & Minutes Uploaded)**
- **CMO Report Pam - 10 mins**
 - Discussed details of academics, data technology, operations and facilities, enrollment and recruitment, performance management, finance, nursing career pathways
- **Facility Committee Report - 10 mins**
 - Broker Report reviewed
 - Facility Budget reviewed
- **Financial Report - 10 mins (Midyear budget re-forecast)-Greg**
 - Renovation Budget-Tuggle Andrea
- **NurseMC Retreat- (Nicole) - 10**
 - engaged board members with trivia
- **Governance Committee Report (Lincoln) 30 mins**
 - Reviewed committee report
 - Engaged board members with small group discussions
- **Executive Director Report – Andrea -15 mins**
 - School Success Dashboard reviewed
 - Team Member Presentations of the following:
 - Academics
 - Operations
 - Nursing/Student Support Team
- **Adjourn**

Reminder Next Meetings: Monthly (3rd Wednesday) 4pm -530pmCST; June 17, 2026, July 15, 2026; August 19; September 16; October 21, 2026; November 18, 2026